

**Speech-Language Pathology and Audiology Board**

1422 HOWE AVENUE, SUITE 3, SACRAMENTO, CA 95825

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www.slpab.ca.gov

**MEETING NOTICE AND AGENDA
April 24-25, 2003**

Department of Consumer Affairs
Structural Pest Control Board
Conference Room
1418 Howe Avenue, Suite 18
Sacramento, CA 95825
(916) 263-2666

April 24, 2003***2:30 p.m. – Audiology Practice Committee***(Chair Bingea, Raggio, & Grimes)*

- I. Call to Order
- II. Introductions
- III. Development of Reference Materials for Reviewing Audiology Courses for Continuing Professional Development Approval
- IV. Legislation
 - A. AB 510 – Medi-Cal Coverage for Medical Equipment
 - B. AB 525 – Hearing Aid Dispensing
 - C. AB 532- School- Audiologists Solicitation
 - D. SB 174 – Hearing Aid Coverage
- V. Discussion of Issue Regarding “Unbundling” of Services Rendered From the Sale of a Hearing Aid

4:00 p.m. – Speech-Language Pathology Practice Committee Meeting(Chair Till, Donald, Washington, Gerratt, & Shannon)*

- I. Call to Order
- II. Introductions
- III. Discussion of Developing Comments to the California Board of Occupational Therapy’s proposed regulations regarding “Swallowing Assessment, Evaluation, or Intervention.”
- IV. Discussion of Speech-Language Pathologist’s Role in Performing Modified Barium Swallows

April 25, 2003

9:00 a.m. - Speech-Language Pathology and Audiology Full Board Meeting

- I. Call to Order
- II. Introductions
- III. Approval of meeting minutes for January 16-17, 2003 - Committee Meetings and Full Board Meeting
- IV. Chairperson's Report (Alison Grimes)
American Academy of Audiology National Convention April 1-6, 2003
- V. Committee Reports
 - A. Audiology Practice Committee (Bingea)
 - B. Speech-Language Pathology Practice Committee (Till)
- VI. Executive Officer's Report (Annemarie Del Mugnaio)
 - A. Budget Update
 - B. Website Update (New 2003 Mailer)
 - C. Professional Licensing & Enforcement Management System (PLEMS)
 - D. Continuing Professional Development Audit Update
 - E. Board Member Ethics Training and Orientation
- VII. Proposed Regulations
 - A. Complaint Disclosure
 - B. Licensing Clean-Up (California Code of Regulations Sections 1399.152, 1399.152.2, & 1399.152.3)
 - C. Disciplinary Guidelines (California Code of Regulations Section 1399.155)
- VIII. Proposed amendments to the SLPAB Strategic Plan for 2003-2004
- IX. Discuss Draft Sunset Review Narrative and Updated Time-Line for Completion of Final Report
- X. Discussion and possible action concerning potential litigation, enforcement actions and other related actions that may be taken in connection with possible unlawful business practices
- XI. Meeting Calendar Fall 2003
- XII. Public Comment on Items Not on the Agenda
- XIII. Announcements
 - A. Next Board Meeting is July 17-18, 2003 Sacramento

BOARD WILL CONVENE IN CLOSED SESSION

- XIV. Closed Session (pursuant to Government Code Subsections 11126 (a)(1) (c)(3) Proposed Decisions/Stipulations/ Other APA Enforcement Actions
- A. Proposed Stipulation and Settlement for Probation In the Matter of the Accusation Against Leslie Fraser, SP 4499
 - B. Discussion of Executive Officer Position and Recruitment

BOARD WILL RECONVENE IN OPEN SESSION

- XV. Adjournment

*Members of the Board who are not members of a particular committee may be present at the Committee meetings. However, Board members who are not on the Committee may participate, but will not vote.

MEETING AGENDAS CAN BE FOUND ON THE SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY BOARD'S WEBSITE AT www.slpab.ca.gov

NOTICE: Teleconference Notice (Government Code Section 11123(b)) One or more, Board Members(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda unless listed as information only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting facilities are accessible to any individuals with disabilities. Please make any requests for accommodations for individuals with disabilities to the Board office at 1422 Howe Avenue, Suite 3, Sacramento, California 95825, (916) 263-2666, no later than one week prior to the date of the meeting.